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DEPARTMENT OF PLANNING
AND LAND USE

Agenda

Alpine Community Planning Group
P.O. Box 819

Alpine, CA 91903-0819

NOTICE OF REGULAR MEETING

May 28, 2009

6:30 P.M.

Alpine Community Center

1830 Alpine Boulevard, Alpine, CA 91901

I. Call to Order

II. Invocation / Pledge of Allegiance

III. Roll Call of Members

Brad Bailey	Rodger Garay	Richard Saldano
George Barnett	John Hood	Chuck Taylor
Jim Easterling	Cory Kill	Kippy Thomas
Joe Ford	Jennifer Martinez	Scott Tuchman
Greg Fox	Lou Russo	Dana Zeno

IV. Approval of Minutes / Correspondence / Announcements

1) Minutes April 2009

2. APG Statement:

The Alpine Community Planning Group was formed for the purpose of advising and assisting the Director of Planning, the Zoning Administrator, the Planning Commission and the Board of Supervisors in the preparation, amendment and implementation of community and sub regional plans. The Alpine Community Planning Group is only an advisory body.

V. Open Discussion

Any member of the public may address the group on topics pertaining to planning, zoning and land use which does not appear elsewhere on this agenda. Upon recognition by the Chairman, each speaker will be allowed up to three minutes to speak (organized/special presentations up to fifteen minutes). There can be limited discussion with no vote on any issue (s) so presented until such time as proper public notice is given prior to such discussion and vote.

VI. Prioritization of this Meetings Agenda Items

VII. Group Business

1. Discussion and Vote; Grossmont High School District proposed High School site
2. Discussion and Vote; GP Update: Alpine Community Plan

Organized / Special Presentations:

1. None

VIII. Consent Calendar

1. Circulation

- 1) Discussion and Vote: None

2.

3. Communications

- 1) Discussion and Vote: None

4. Private Actions

- 1) Discussion and Vote: P09-002, Cricket Cell Site, 3547 E. Victoria
- 2) Discussion and Vote: P09-002, ZAP-A05-010-02, Cricket Cell Site, 844 Tavern Rd.
- 3) Discussion and Vote: S09-001-RPL Cricket Cell Site, 2356 Tavern Rd.

5. Public Facilities, Services & Major Public Policy

- 1) Discussion and Recommendations (Vote): None

6. Trails & Conservation

- 1) Discussion and Vote: None

7. Parks & Recreation

- 1) Discussion & Vote on PLDO Expenditures

8. ADHOC Sub-Committees

- 1) Discussion and Recommendations (Vote): None

IX. Subcommittee Reports (Including Alpine Design Review Board)

1. Private Actions Richard Saldano
2. Trails & Conservation Scott Tuchman

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|-----|---|----------------|
| 3. | Parks & Recreation | Brad Bailey |
| 4. | Public Facilities & Services &
Major Public Policy | John Hood |
| 5. | Circulation | Greg Fox |
| 6. | Communication | Vacant |
| 7. | Alpine Design Review Board | Kippy Thomas |
| 8. | Alpine Safety ADHOC | Jim Easterling |
| 9. | Alpine Incorporation ADHOC | Chuck Taylor |
| 10. | Albertson Park ADHOC | Brad Bailey |
| 11. | Alpine High School ADHOC | Lou Russo |

X. Officers Reports

- | | | |
|----|----------------------|----------------|
| 1. | Chairman | Dana Zeno |
| 2. | Vice Chairman | Chuck Taylor |
| 3. | Secretary | Jim Easterling |
| 4. | Immediate Past Chair | Vacant |

XI. Open Discussion 2 (Only if Necessary)

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XII. Request for Agenda Items for Upcoming Agendas

1. (All requested Agenda Items MUST be to APG Chair by the 2nd Thursday of each month to be included in the Preliminary Agenda.)

XIII. Approval of Expenses / Expenditures

XIV. Announcement of Sub-Committee Meetings

1. The Parks & Recreation meetings will be held on the 2nd Thursday of the month at the community center.

XV. Announcement of Next Meeting

1. Thursday, June 25, 2009 - 6:30 P.M.

XVI. Adjournment of Meeting